



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 a.m. EDT
The Capitol, Room 110
Frankfort, KY

AGENDA

Friday, May 16, 2008

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of March 14, 2008 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

Old Business

New Business

Referral of June 20, 2008 Project Proposals

Model Programs

Program Amendments and Withdrawals

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Adjournment

** The Board will break for lunch between 12:00 PM and 1:00 PM.*

**Lunch will be served in Room 110*